

**U.S. District Court
Southern District of Ohio (Dayton)
CRIMINAL DOCKET FOR CASE #: 3:21-mj-00306-PBS-1
Internal Use Only**

Case title: USA v. Mehaffie

Date Filed: 08/12/2021

Other court case number: 1:21-CR-40 District of Columbia

Assigned to: Magistrate Judge Peter B.
Silvain, Jr

Defendant (1)

David Mehaffie

represented by **Jose Manuel Lopez**
Lopez Severt & Pratt LPA - 3
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Troy, OH 45373
937-335-5658
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Disposition

Complaints

None

Disposition

Plaintiff

USA

represented by **Nicholas Dingeldein**United States Attorney's Office
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LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Retained*[Email All Attorneys](#)

Date Filed	#	Docket Text
08/12/2021	1	Rule 5(c)(3) Documents Received as to David Mehaffie. (cib) (Entered: 08/12/2021)
08/12/2021		Minute Entry for proceedings held before Magistrate Judge Peter B. Silvain, Jr: Initial Appearance in Rule 5(c)(3) Proceedings as to David Mehaffie held on 8/12/2021. Nick Dingeldein appeared for USA. Jose Manuel Lopez appeared for Defendant. Defendant appeared via Video with his permission. Defendant informed of his rights, pending charges, and possible penalties. Defendant informed of Court Hearing in District of Columbia on 8/17/21 at 1:00 p.m. via Zoom. Defendant released on Own Recognizance Bond with Conditions. USA presented an Oral Motion to Unseal the Case. (Recorded By: CourtSmart, record number: PBS 8-12-21) (cib) (Entered: 08/12/2021)
08/12/2021	2	Order Regarding Use Of Video Teleconferencing as to David Mehaffie. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)
08/12/2021	3	Due Process Protections Act Order as to David Mehaffie. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)
08/12/2021	4	Arrest Warrant Returned Executed on 8/12/21 in case as to David Mehaffie. (cib) (Entered: 08/12/2021)
08/12/2021	5	ORDER Setting Conditions of Release as to David Mehaffie. Own Recognizance. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)
08/12/2021	6	REMOVAL ORDER as to David Mehaffie. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)
08/13/2021	7	NOTICE OF ATTORNEY APPEARANCE: Jose Manuel Lopez appearing for David Mehaffie (Lopez, Jose) (Entered: 08/13/2021)

I certify that this is a true and correct copy of the original filed in my office on _____.

Richard W. Nagel, Clerk

B.C. [Signature]

Date: _____



